

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA**

**November 6, 2012**

**6:00 p.m.**

**City Administration Building**

**Commission Chambers**

201 W. Central Avenue

Lake Wales, FL 33853

[City Commission Workshop; 5:00 pm]

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **ROLL CALL**

**MAYOR**

5. **PROCLAMATION:** American Music Month; November 2012  
National Hospice and Palliative Care Month; November 2012  
National Home Care Month; November 2012

**CONSENT AGENDA**

6. **APPROVAL OF MINUTES:** October 16, 2012, Regular Meeting
7. **Approval of Contract for Law Enforcement Services: Lake Wales Housing Authority**  
Commissioners will consider approving a contract with the Lake Wales Housing Authority for providing supplemental law enforcement services at the Grove Manor public housing complex.

**OLD BUSINESS**

8. **Ordinance 2012-21, Amending Ordinance 2001-08 Personnel Administration Policies – 2<sup>nd</sup> Reading & Public Hearing**  
Ordinance 2012-21 is being presented to increase the maximum comp time accrual from 60 hours to 80 hours and to modify the Safety Committee Risk Groups to conform to the requirements of the Florida Administrative Code.

**NEW BUSINESS**

9. **Ordinance 2012-22, FY11'12 Budget Amendment #2 - 1<sup>st</sup> Reading**  
The City Commission will consider approval of the second Amendment of FY 11'12 Budget that was adopted on September 20, 2011.
10. **Second Public Hearing for the Community Development Block Grant, Economic Development Category (CDBG-ED) program. Re-submitted application.**  
The CDBG-ED rules require that the City hold a second public hearing to allow the public to comment on CDBG-ED grant applications prior to being submitted to the grant agency for consideration of funding. A CDBG-ED grant application is proposed that will fund water and sewer line extensions to a proposed ALF so that it can begin operations. The private investment associated with this grant application is \$28 million for development of the ALF facility and the creation of up to 46 new jobs to staff the ALF. A first public hearing was held to obtain comments from the public on the overall community and economic development needs of the City. This hearing was held on October 25, 2012. A Citizen Advisory Task Force meeting was held for October 26, 2012 for review of the application by the Task Force. The application was approved at that meeting.

*AGENDA CONTINUED ON SECOND PAGE*

11. **Resolution 2012-18 - Approval of Resolution No. 2012-18 to authorize the Mayor to sign and submit a grant application that requests \$750,000.00 for construction of water/sewer/natural gas line extensions to a proposed Heartland Communities, LCC Assisted Living Facility (ALF). The funds will be provided by the Community Development Block Grant, Economic Development Category (CDBG-ED) program. This application is a re-submittal of the approved June 05, 2012 CDBG Application.**

The CDBG-ED grant will fund public infrastructure that is needed for the ALF to begin operations. The private investment associated with this grant application is \$28 million for development of the ALF facility and the creation of up to 46 new jobs to staff the ALF. In order to submit the CDBG-ED grant application, the City Commission will need to authorize the Mayor to sign the application by approving Resolution No. 2012-18

12. **Request for a Utility Write Off – Green & Gold Foundation (B Street Center)**

Representatives from the Green & Gold Foundation are requesting a utility write off for services received during FY 2011'12 equal to \$2,069.53 for the B Street Center.

### **ADDENDUM #13. Acceptance of a Donation to Replace Two Police Dogs**

#### **CITY COMMISSION TRACKING REPORT**

#### **COMMUNICATIONS AND PETITIONS**

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your discussions to five (5) minutes.

#### **CITY COMMISSION COMMENTS**

#### **(The full staff memo will be incorporated into the official record)**

Minutes of the City Commission meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.